



Time: 9.00am to 10.30am

Venue: Warraber (Torres Strait)

Microsoft (TEAMS) Meeting ID: 468 395 201 952 12 | Passcode: YQ9eW2GN

PRESENT:

Mayor

Division 1 – Boigu

Division 2 – Dauan

Division 3 – Saibai

Division 5 – Badu / **Deputy Mayor**

Division 6 – Kubin

Division 7 – Wug (St. Pauls), Mua Island

Division 8 – Kirirri (Hammond Island)

Division 9 – Iama

Division 10 – Warraber

Division 11 – Poruma

Division 12 – Masig

Division 14 – Erub

Cr Phillemon Mosby

Cr Dimas Toby

Cr Torenzo Elisala – *via TEAMS*

Cr Chelsea Aniba

Cr Ranetta Wosomo

Cr Iona Manas

Cr John Levi

Cr Seriako Dorante

Cr Aggie Hankin

Cr Kabay Tamu

Cr Francis Pearson

Cr Ted Mosby

Cr Nixon Mye – *via TEAMS*

APOLOGIES:

Division 13 – Ugar

Division 15 – Mer

Cr Rocky Stephen – *prior commitments*

Cr Bob Kaigey

ABSENT:

Division 4 – Mabuiag

Cr Keith Fell – *due to airline delays by inclement weather*

OFFICERS:

Chief Executive Officer

Executive Director Community Services

Executive Director Corporate Services

Executive Director Engineering Services

Executive Director Financial Services

Manager Governance & Risk

Executive Assistant to the CEO

Executive Assistant to the Mayor

TSIRC Secretariat

Mr James William

Mr Dawson Sailor – *via TEAMS*

Ms Vicki Bishop

Mr David Baldwin

Ms Hollie Faithfull

Ms Kim Kerwin – *via TEAMS*

Ms Amy Orr

Ms Trudy Lui

Mr Darryl Brooks

A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER | OBSERVANCES

At 9.10am the Mayor formally opened the Trustee Council meeting for the month of March 2026, noting that a quorum of members was present.

The Mayor welcomed attendees and members of the public and made the following opening acknowledgements on behalf of Council:

- Papa God for His awesome wisdom, knowledge, understanding, favour and blessings upon our region, our collective leadership at TSIRC and our people across the TSIRC footprint;
- The Traditional Custodians, Elders and leaders - past, present and emerging – of Warraber;
- The Traditional Custodians, Elders and leaders - past, present and emerging – across the land and seas throughout the length and breadth of Zenadth Kes.

The Mayor acknowledged and conveyed to those members of the Torres Strait Islander community throughout the homelands and on the Australian mainland who may currently be experiencing Sad News/Sorry Business, the collective thoughts, prayers and condolences of Council during this time.

Cr John Levi delivered the opening prayer and the Trustee Council observed a minute of silence as a gesture of respect and reflection to honour the memory of deceased loved ones.

The Mayor also made special acknowledgement to **Cr Tamu** as the hosting Councillor for the March 2026 Trustee and Ordinary Council Meetings, thanking him for all of the preparation work undertaken by the Warraber Community in the lead-up to this meeting. The reception of Councillors and visiting staff by the Warraber Community is very much appreciated and Council looks forward to its stay on Warraber.

Cr Tamu welcomed Council and staff to Warraber and provided an orientation of the venue facilities and an outline of the Community program during this Council visit.

B. NOTING OF APOLOGIES

The following apologies were noted by the Trustee Council:

Division	Councillor/Reason	Mover/Second
Div. 13 – Ugar	Cr Rocky Stephen – <i>prior commitments</i>	CR MANAS / CR T. MOSBY
Div. 15 – Mer	Cr Bob Kaigey	CR MANAS / CR LEVI

C. CONFLICT OF INTEREST (COI) DECLARATIONS

The Mayor advised that no written COI notifications were provided by Councillors in relation to the Trustee Meeting for March 2026.

The Mayor reminded Councillors to advise of COI declarations as soon as any matters arise during deliberations.

D. LIVE STREAM

The Mayor advised that this meeting is being LIVE STREAMED on Council’s YouTube Channel.

1. CONFIRMATION OF MINUTES (18 FEBRUARY 2026)

#T24-28/2026-3/1

CR ANIBA / CR PEARSON

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 18 February 2026.

CARRIED UNANIMOUSLY

1.1. UPDATE ON ACTION ITEMS FROM PREVIOUS MEETINGS

The Chief Executive Officer (Mr James William) spoke to this item and the update was noted by the Trustee Council. *Items noted as 'completed' during this update will be removed from future reports.*

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2026-3/2

CR LEVI / CR HANKIN

Council (as Trustee) resolves to close the meeting to the public pursuant to section 84 of the *Local Government Act 2009* to allow the Trustee to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

CARRIED UNANIMOUSLY

3. Culture, Arts, Land & Heritage (CALH) Advisory Committee – Update on Land & Native Title Strategic Matters – *verbal update by Cr Chelsea Aniba*

[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].

Council (as Trustee) noted the verbal updates provided by Cr Aniba.

4. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2026-3/4

CR FELL / CR HANKIN

Council (as Trustee) resolves to move out of closed discussions pursuant to Section 84 of the *Local Government Act 2009*.

CARRIED UNANIMOUSLY

5. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

The Mayor advised that no resolutions were made during the closed discussions.

6. ITEMS ARISING

Nil.

7. NEXT MEETING – 22 April 2026 (VC)

Noted by the Trustee Council.

8. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 10.20am.

MINUTES CONFIRMED – 22 April 2026

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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council

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James William
Chief Executive Officer
Torres Strait Island Regional Council

DRAFT